

22 May 1952 - 4:00 P.M.

| . Present: | Walter Reid Wolf - Deputy Director (Administration) Matthew Baird - A/AD/P and Director of Training |
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| 25X1A9A | - AD/OCI - Executive Secretary |

- 1. The minutes of the 25th meeting of 8 May and the 26th meeting of 15 May were approved as distributed. (See, however, next paragraph)
- 2. After full discussion on the complexities and difficulties of handling the problems of assessment, the Committee agreed to reverse its approval, in part, of the Report on Trainees (approved at the 26th meeting on 15 May) so as to eliminate recommendations n., o. and p. which have to do with assessment. They also agreed to revise language elsewhere in the Report so as to be consistent with the policy that whatever administrative unit of CIA might be responsible for assessment would be free to handle the problem untrammeled by specific recommendations of the Committee.
- 3. The Committee briefly considered the age and grade study and decided that this was primarily a matter for the Assistant Director (Personnel) to develop. (See attached) The Committee also suggested that studies be made on the amount of time-in-grade minimum, average and maximum in anticipation of the development of an Agency-wide promotion policy.
- 4. The Committee approved the establishment of a Working Group on Honor Awards and assigned to the Working Group specific problems. (See attached)
- 5. The Committee noted the final proof of the Personnel Evaluation Report and the plans for its implementation. No action was required.
- 6. The Committee revised its previous approval of the "Selection and Training of Professional Trainees". (See above)
- 7. The Committee noted the final edition of the "Organization, Relationships and Functions of the Career Service Boards" as approved at the 25th meeting on 8 May.
- 8. The Committee directed the Executive Secretary to prepare a draft of the final report to the Director and agreed to meet next on 5 June.
 - 9. The Committee adjourned at 5:05 P.M.